

**AURORA CITY COUNCIL
REGULAR MEETING MINUTES**

January 25, 2021

AT 7:00 PM

**Boyd Community Center
420 E Morton Ave.
Boyd, Texas 76023**

**Aurora Mailing:
P.O. Box 589
Rhome, Tx. 76078**

**Aurora Physical:
303 Derting Rd.
Aurora, Tx. 76078**

Item	Time	Notes
Call To Order	7:01 PM	Members Present <ul style="list-style-type: none">• Janet Derting• Deb Terrell• Bill McCurdy• Pennye Shockey• Jason Priakes• Jason Brummal
Invocation/Pledge	7:00 PM	Jason Brummal
Public Forum	7:02 PM	<p>Krisitin Cline:</p> <ul style="list-style-type: none">• Subcommittee about getting 2-3 work shops for all citizens to participate• Informally generate some resident engagement and opportunities• Saturday morning neighbors and coffee• Request sub-committee on web <p>Joe Olzsta</p> <ul style="list-style-type: none">• On streaming, please provide temporary name• Can City post recording to agenda• Any legal issues?

Consent Agenda	7:05	<table><tr><td>Motion</td><td>Bill McCurdy</td></tr><tr><td>Second</td><td>Janet Derting</td></tr></table>	Motion	Bill McCurdy	Second	Janet Derting
		Motion	Bill McCurdy			
		Second	Janet Derting			
		Discussion Notes:				
		<ul style="list-style-type: none">● Packet sent *.auroratexas.gov address● Taking time to review● Question on Garcia note● Reserve right to review financials independently● Mayor Pro Tem● Citizens met recommend where to put rumble strips● 10 households present● 18 rumble strips required \$2826 cost + 12 signs and Oak lane● Marked roads, 6 locations● Can we move building to Southside				
<table><tr><td>For</td><td>Unanimous</td></tr><tr><td>Against</td><td>N/A</td></tr><tr><td>Abstain</td><td>N/A</td></tr></table>	For	Unanimous	Against	N/A	Abstain	N/A
For	Unanimous					
Against	N/A					
Abstain	N/A					
Motion: Passes						

Consider and take action to hire Cave Consulting to rebuild the City of Aurora website.	7:32	Motion to table <table><tr><td>Motion</td><td>Jason B</td></tr><tr><td>Second</td><td>Bill McCurdy</td></tr></table>	Motion	Jason B	Second	Bill McCurdy
Motion	Jason B					
Second	Bill McCurdy					
Discussion: <ul style="list-style-type: none">• Deb Terrell also has some research to share						

For	Unanimous
Against	N/A
Abstain	
Motion: Passes to table	

Consider and take action to accept the resignation of Terry Solomon	7:35	Motion to accept the resignation of Mayor Solomon							
		Motion	Bill McCurdy						
		Second	Deb Terrell						
Discussion: <ul style="list-style-type: none">									
<table><tr><td>For</td><td>Unanimous</td></tr><tr><td>Against</td><td>N/A</td></tr><tr><td>Abstain</td><td>N/A</td></tr></table>				For	Unanimous	Against	N/A	Abstain	N/A
For	Unanimous								
Against	N/A								
Abstain	N/A								
Motion: Passes									

Consider and take action removing Terry Solomon from the banking and associated accounts and appointing a new secondary signature authority	7:36	Motion to remove Terry Solomon from bank. <table><tr><td>Motion</td><td>PS</td></tr><tr><td>Second</td><td>BM</td></tr></table>	Motion	PS	Second	BM
Motion	PS					
Second	BM					
Discussion:						

<ul style="list-style-type: none"> • “and replace his signature with Deborah Terrell and William (Bill) McCurdy” - P second • Unanimous for amendment 	
For	Unanimous
Against	N/A
Abstain	N/A
Motion: Passes	

Consider and take action to appoint an interim Mayor or call a special election to fill the vacancy.	7:37	<div><Motion verbiage></div> <table><tr><td>Motion</td><td></td></tr><tr><td>Second</td><td></td></tr></table>		Motion		Second			
Motion									
Second									
Discussion									
<table><tr><td>For</td><td></td></tr><tr><td>Against</td><td></td></tr><tr><td>Abstain</td><td></td></tr></table>				For		Against		Abstain	
For									
Against									
Abstain									
Motion: Item dies for lack of motion									

Executive Session: 551.071 and 551.074, and specifically:	7:38	Motion to adjourn				
		<table><tr><td>Motion</td><td></td></tr><tr><td>Second</td><td></td></tr></table>	Motion		Second	
Motion						
Second						

Discussion
Motion: Passes/Fails

Consider and take action to appoint Lynnell Day as interim City Secretary	8:46	Motion to consid	
		Motion	Janet Derting
		Second	Bill McCurdy
Discussion: <ul style="list-style-type: none">Mayor			
For	Bill McCurdy, Janet Derting, Jason Brummal		
Against	Deb Terrell		
Abstain	Pennye Shockey		
Motion: Passes (3-1-1)			

Adjournment: 8:48

Mayor Pro Tem Jason Brummal

Date